



**BOARD MEETING MINUTES
JANUARY 13, 2015**

**California Environmental Protection Agency
Byron Sher Auditorium, 2nd Floor
1001 I Street
Sacramento, CA 95814**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on January 13, 2015 at 9:11 a.m. at California Environmental Protection Agency, Sacramento, CA.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Mr. Jim Hartnett, Vice-Chair
Ms. Lynn Schenk
Mr. Mike Rossi
Ms. Katherine Perez-Estolano
Mr. Richard Frank
Mr. Patrick Henning
Ms. Thea Selby

The Pledge of allegiance was recited.

Minutes prepared in the order items were presented during the meeting.

Public Comment

An opportunity was made for public comment on all Agenda and Non-Agenda items. Speakers commented on a variety of topics.

Agenda Item #1- Consider Approval of Board Meeting Minutes from November 14, 2014 Board Meeting

Moved by Mr. Rossi. Vice-Chair Hartnett seconded the motion. The Meeting Minutes were approved (9-0).

Agenda Item #2- Presentation on High-Speed Rail Management and Technology utilized by the East Japan Railway Company

Mr. Shimura, Deputy Director General over Railway Bureau Ministry of Land, Infrastructure, Transport and Tourism in Japan, introduced Mr. Masaki Ogata, Vice-Chairman of East Japan Railroad Company, Japan Rail East. Mr. Ogata addressed the Board, speaking about the Shinkansen System in Japan.

Agenda Item #3- Finance and Audit Committee Presentation of Quarterly Reports

Russell Fong, Scott Jarvis, Jon Tapping and Paula Rivera presented to the Board. This item was informational only; questions were asked and answered. Ms. Rivera mistakenly indicated that, out of 35 Public Records Act requests in the first quarter of 2014, there were 8 instances of non-compliance with the 10-day response time requirement. The correct number is 3, not 8.

Agenda Item #4- Consider Awarding the Design-Build Contract for Construction Package 2-3 to the Apparent Best Value Winner. Scott Jarvis presented to the Board recommending award of the Design-Build Contract for Construction Package 2-3 to the Joint Venture of Dragados/Flatiron/Shimmick. Questions were asked and answered. Resolution #HSRA 15-01 was moved by Mr. Frank; Ms. Schenk seconded. #HSRA 15-01 was passed 7-0.

Agenda Item #5- Consider Providing Approval to Issue a Request for Proposals for Fresno to Bakersfield Habitat Mitigation Services.

Mark McLaughlin presented to the Board. Questions were asked and answered. Mr. Frank moved; Ms. Selby seconded. #HSRA 15-02 passed with a vote of 8-0.

Agenda Item #6- Closed Session Pertaining to Litigation

The Board entered into Closed Session at 12:02pm.

The Board Returned from Closed Session and having no further business, the meeting adjourned at 12:35pm.